

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 19, 2008

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items;

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Council has approved the electronic attendance by members with Ordinance 2008-5248. After a roll call establishing that a quorum is physically present, the presiding officer shall call for a motion that a member may be permitted to attend the meeting electronically after specifying the reason entitling the absent member to attend electronically. The motion must be approved by a vote of a majority of the members present of the City Council.

Motion – Permitting the electronic attendance by Commissioner Ervin__ due to employment purposes. (Cline)

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the rescheduled meeting February 4, 2008

Revenue and Expense Report

Payroll and Bills for the first half of February, 2008

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion –Approve Council Decision Request 2008-850: Approving the contract with Hance, Utz & Associates to prepare Police Department bid specifications for the 3rd and 4th floor renovations of the Police Building, and authorizing competitive solicitation. (Cline)

Motion –Approve Council Decision Request 2008-851: Accepting the resignation of Andrew Warner from the Mattoon Police Department effective February 15, 2008. (Cline)

Motion –Approve Council Decision Request 2008-852: Authorizing the Mayor to sign change order #3 with Commercial Electric of Mattoon in the amount of \$92,696 and an engineering change order Clark-Dietz of Champaign in the amount of \$34,950 for the WWTP Automation Project. (Hall)

Motion –Approve Council Decision Request 2008-853: Approving regular employment status for Police Officer Ryan Koop due to completion of his one-year probationary period effective February 18, 2008. (Cline)

Motion –Adopt Resolution 2008-2733: Urging the General Assembly to cease costly benefit improvements and adopt reforms to protect police and fire pensions. (Cline)

Motion – Approve Council Decision Request 2008-854: Approving the Mayor’s appointment of Jo Swick to the Mattoon Public Library Board with a term expiring June 30, 2010. (Cline)

Motion –Approve Council Decision Request 2008-855: Approving the specifications for the Public Works Sewer Camera Truck, and authorizing the Public Works Director to competitively solicit bids. (McKenzie)

Motion –Adopt Special Ordinance 2008-1266: Approving an interest rate and terms for the transfer of a \$60,000 loan from the Revolving Loan Fund to Tony Eaton for assuming the financing of a previously-granted RLF loan (2006-1175) for the restaurant located at 1412 Broadway Avenue, Mattoon, Illinois. (Schilling)

Motion –Adopt Resolution 2008-2734: Approving pre-funding agreement with Regis Properties aka Cross County Mall and City of Mattoon for services rendered by PGAV and Gilmore & Bell, and authorizing the Mayor to sign all documents necessary to execute the agreement. (Schilling)

Motion –Adopt Ordinance 2008-5250: Amending Section 92.35 of the Municipal Code to determine the hours for wiener roasts, and to regulate the use of home-made pits for recreational fires. (Ervin)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)

Motion to sustain, alter or reverse an employee disciplinary action recommended by the City Administrator for violation of personnel policies. (Cline)

Adjourn